

Sheffield Community Media Ltd
Minutes of the Annual General Meeting 2021

Held on the Zoom online conference platform
at 5.30pm on Thursday 2 September 2021

Present: Individual Members – Ibtisam Alfarah, Sangita Basudev, Steve Buckley, Jaqui Devereux, Paul Gregory, Matt Jarvis, David Lawton, Jodie Marshall, Richard Motley, Mike Pye, Wajdi Raweh, Gareth Roberts, John Scholey, Rob Speranza, Steve Vickers, Philip Watson. Corporate Members - Community Media Solutions Ltd (Steve Buckley).

Minutes

1. Apologies were received from: Individual Members – Mike Hodson, Steve Hutton, Mike McCarthy, Sandra Nundy, Faye Smith, Glen Watson; and Corporate Members – The Sheffield College
2. The Members resolved to accept the statement of accounts and balance sheet and the reports of the Board and the Auditor for the year ended 31 March 2021.
3. The Members resolved to reappoint Hart Shaw as Independent Auditor to carry out the audit for the year ending 31 March 2022.
4. It was reported that the Directors all having served an equal term since their last election had determined by lot that Sangita Basudev, Steve Buckley and Richard Motley would continue in office. Jaqui Devereux and Ibtisam Alfarah were nominated for re-election to the Board. The Members resolved to elect the persons so nominated.
5. It was noted the Society had an accumulated deficit in excess of the surplus for the year and so no profit was available to distribute.

There being no further business the meeting was closed.